

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Stephen Ybarra				REPORTER/FTR 9:34 - 9:43	
MAGISTRATE JUDGE Joseph C. Spero		DATE February 23, 2015				NEW CASE <input type="checkbox"/>	CASE NUMBER CR12-625 CRB
APPEARANCES							
DEFENDANT Jaime Balam		AGE 26	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Richard Tamor, CJA Panel		PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/>
U.S. ATTORNEY Andy Scoble		INTERPRETER Melinda Basker - Spanish			<input type="checkbox"/> FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D (Provisionally)	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Brad Wilson			DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR							
<input checked="" type="checkbox"/> INITIAL APPEAR 5	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG		<input type="checkbox"/> STATUS <input type="checkbox"/> TRIAL SET	
<input checked="" type="checkbox"/> I.D. COUNSEL 1	<input checked="" type="checkbox"/> ARRAIGNMENT 3	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R		<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.		<input type="checkbox"/> ATTY APPT HEARING	
INITIAL APPEARANCE							
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input checked="" type="checkbox"/> TRUE NAME: Jaime Rafael Balam Lavadores			
ARRAIGNMENT							
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED			
RELEASE							
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$		SPECIAL NOTES		<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input type="checkbox"/>		
<input checked="" type="checkbox"/> MOTION FOR DETENTION REPORT Crim History Only	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED		<input checked="" type="checkbox"/> REMANDED TO CUSTODY	
ORDER REMOVED TO THE DISTRICT OF							
PLEA							
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>			
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:			
CONTINUANCE							
TO: 2/26/2015	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> STATUS RE: CONSENT		<input type="checkbox"/> TRIAL SET	
AT: 9:30 am	<input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING		<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> STATUS	
BEFORE HON. JCS	<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT		<input type="checkbox"/> MOTIONS		<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING		<input type="checkbox"/> PRETRIAL CONFERENCE		<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS							

Status hearing set for 3/3/2015 at 2:00 pm before District Judge William Alsup.

cc: WHA, JCS

DOCUMENT NUMBER: